2006 FOR PROFIT CORPORATION

Apr 12, 2006 8:00 am Secretary of State ANNUAL REPORT 04-12-2006 90102 049 ***150.00 DOCUMENT # P05000135317 1. Entity Name HONEY HOME HEALTH CARE INC. Principal Place of Business Mailing Address 1100 W. 29TH ST. 1100 W. 29TH ST. 50011226 HIALEAH, FL 33012 HIALEAH, FL 33012 2. Principal Place of Business 3. Mailing Address 1100 W 29 5 ST SAME Suite, Apt. #, etc. Suite, Apt. #, etc. 04042006 CR2E034 (11/05) T City & State Applied For City & State 4. FEI Number 20-3588126 HIALEAH Not Applicable \$8.75 Additional Country Zip Country 33012 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRAGA, VIVIAN M Street Address (P.O. Box Number is Not Acceptable) 281 EAST 56TH ST. HIALEAH, FL 33013 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete ☐ Change ☐ Addition TITI F NAME GONZALEZ, LOURDES B NAME STREET ADDRESS 18700 NW 47TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33055 CITY-ST-ZIP TITLE VP ☐ Delete TITLE ☐ Change Addition NAVARRO, MARCIA NAME NAME STREET ADDRESS 473 EAST 39TH ST. STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33013 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FRAGA, VIVIAN M NAME NAME STREET ADDRESS 281 EAST 56TH ST. STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33013 CiTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

sion supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information plemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director for trustee empowered to exegute his report as required by Chapter 607, Florida Statutes and that my name appears in Block 10 or Block 11 in 12. I hereby certify that the inform indicated on this report of the corporation or the changed, or on an attai or suc

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SIGNATURE:

CITY-ST-ZIP

FILED